

STATEMENT OF PROCEEDINGS  
SAN DIEGO COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY  
**FISCAL YEAR 2013 – 2014 BUDGET HEARINGS**  
JUNE 10, 2013 – JUNE 19, 2013

BUDGET HEARINGS: Meeting was called to order at 9:04 a.m.

PRESENT: Supervisors Greg Cox, Chairman; Dianne Jacob, Vice Chairwoman; Dave Roberts; Ron Roberts; Bill Horn; also Thomas J. Pastuszka, Clerk.

In-Home Supportive Services Public Authority Agenda Item

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1. RECOMMENDED FISCAL YEAR 2013-14 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
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**NOTICE:** THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

**IA1. SUBJECT: RECOMMENDED FISCAL YEAR 2013-14 ADMINISTRATIVE BUDGET FOR THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (DISTRICTS: ALL)**

**OVERVIEW:**

The Public Authority Governing Body is asked to approve the recommended In-Home Supportive Services (IHSS) Public Authority administrative budget for Fiscal Year 2013-14 and direct the scheduling of related public hearings and budget deliberations.

**FISCAL IMPACT:**

Funding for operations in the amount of \$13,799,180 is based on Federal and State revenue, and Social Services Realignment revenue received by the Health and Human Services Agency. The recommended administrative budget is subject to the Governing Body's review and approval. Pursuant to Government Code § 29064, the recommended budget must be approved by June 30, 2013 for the purpose of having authority to spend until the budget is adopted. A resolution of adoption is expected to be before the Governing Body in August 2013.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**EXECUTIVE DIRECTOR**

1. Approve the Fiscal Year 2013-14 recommended administrative budget for the County of San Diego In-Home Supportive Services Public Authority.
2. Begin the legally required public hearings.

**ACTION:**

The Board conducted the legally required public hearings on the Budget from June 10, 2013 through June 19, 2013.

At 5:01 p.m., Wednesday, June 19, 2013, the Clerk of the Board officially closed Budget Hearings.

THOMAS J. PASTUSZKA  
In Home Supportive Services Public Authority  
County of San Diego, State of California

Notes by: Miller

NOTE: This Statement of Proceedings sets forth all actions taken by the In-Home Supportive Services Public Authority on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.